

~~P95000054488~~

MAILING ADDRESS

P.O. BOX 910  
BOYNTON BEACH, FLORIDA 33425-910

TELEPHONE: 407-734-2424  
TELECOPIER: 407-734-2497

EXECUTIVE STAFF

ARLENE V. MARSH  
BARBARA A. RANTA  
DEBORAH M. ALTHOUSE  
ANDREA CASTILLO

GENE MOORE

LAWYER  
"JURIS DOCTOR"

OFFICE LOCATION

FIRST FINANCIAL PLAZA, SUITE 409  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

July 6, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

300001534688  
-07/11/95--01074--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BRIGHTSTRAW, INC.

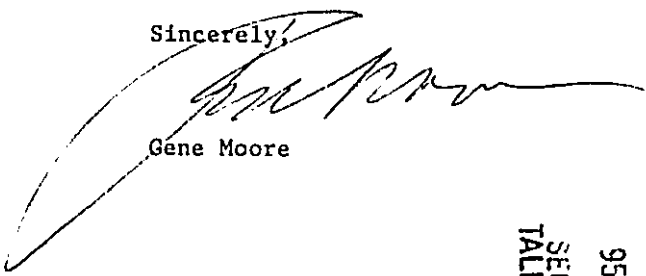
Dear Sir:

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$112.50 covering the following fees:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy Fee	52.50

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,

  
Gene Moore

GM/ac

Enc.

**FILED**  
95 JUL 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN  
7/14/95

FILED

95 JUL 11 AM 11:01

ARTICLES OF INCORPORATION  
OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRIGHTSTRAW, INC.

ARTICLE I - Name

The name of this Corporation is BRIGHTSTRAW, INC.

ARTICLE II - Duration

This Corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized to engage in a general investment business. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U.S. Internal Revenue Service Code of 1954.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4602 Sanderling Circle West, Boynton Beach, Fl 33436, and the mailing address is 4602 Sanderling Circle West, Boynton Bch 33436, and the name of the initial resident agent of this Corporation at that address is ARNOLD E. STROSHEIN.

ARTICLE V - Initial Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

- 1) Arnold E. Stroshein  
4602 Sanderling Circle West, Boynton Beach, Fl 33436
- 2) Judith A. Stroshein  
4602 Sanderling Circle West, Boynton Beach, Fl 33436
- 3) Karen E. Stroshein Pratt  
5733 Descartes Circle, Boynton Beach, Fl 33437
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_

GENE MOORE  
LAWYER  
P. O. BOX 910  
839 EAST OCEAN AVENUE  
SUITE 409  
BOYNTON BEACH, FLORIDA  
33435

ARTICLE VI- Incorporators

The names and addresses of the persons signing these Articles are:

- 1) Arnold E. Stroshein  
4602 Sanderling Circle West, Boynton Beach, Fl 33436
- 2) Judith A. Stroshein  
4602 Sanderling Circle West, Boynton Beach, Fl 33436
- 3) Karen E. Stroshein Pratt  
5733 Descartes Circle, Boynton beach, Fl 33437
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_

ARTICLE VII

The Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7 day of July, 1995.

Arnold E. Stroshein  
Arnold E. Stroshein

Judith A. Stroshein  
Judith A. Stroshein

Karen E. Stroshein Pratt  
Karen E. Stroshein Pratt

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared \_\_\_\_\_  
ARNOLD E. STROSHEIN and JUDITH A STROSHEIN, his wife and

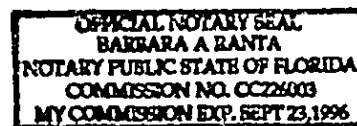
KAREN E. STROSHEIN PRATT, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 7 day of July, 1995.

Barbara A. Ranta  
NOTARY PUBLIC

State of Florida at Large  
My commission expires:

GENE MOORE  
LAWYER  
P. O. BOX 910  
839 EAST OCEAN AVENUE  
SUITE 409  
BOYNTON BEACH, FLORIDA  
33435



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.691, Florida Statutes, the following is submitted:

FIRST: That BRIGHTSTRAW, INC.

desiring to organize or qualify under the Laws of the State of Florida,

with its principal place of business at City of Boynton Beach,  
State of Florida, has named Arnold E. Stroshein, located at \_\_\_\_\_

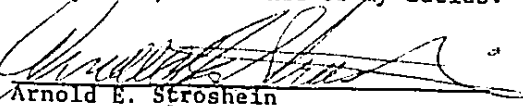
4602 Sanderling Circle West, Boynton Beach 33436, State of Florida,  
as its Agent to accept service of process within Florida.

  
Judith A. Stroshein

Title: Secretary

Date: July 7, 1995

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Arnold E. Stroshein  
Date: July 7, 1995

**FILED**  
95 JUL 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA